

Nebraska HIV CARE and Prevention Consortium
Thursday, April 24, 2014
Staybridge Inn
2701 Fletcher Ave
Lincoln NE 68504

MINUTES

MEMBERS PRESENT: Bernice Afuh, Jane Athey, Andrew Brackett, Frances Carodine, Daniel Cobos, , Jacque Cook, Christopher Fisher, Susan Goodman, Lee Heerten, Chris Junker, Natalie Kent, Pedro Mancilla, Pat O'Hanlon, Tim Perlinger, Jim Poppert, Lisa Schulze, Galen Sears, Janet Soule, Jeff Tracy, Nancy Vossler, Cindy White, Jill Young

MEMBERS EXCUSED: Linda Chase, Steve Jackson, Jeremy Johnson, Wendy McCarty, Anne O'Keefe

NON-VOTING MEMBERS PRESENT: Renae Furl, Dara Pagano

DHHS STAFF MEMBERS PRESENT: Cheryl Bullard, Ann Chambers, Heather Younger, Jude Dean, Jeri Weberg-Bryce, Nancy Jo Hansen, Pat Infield, Alison Keyser-Metobo, Heather Krieger

RECORDER: Cheryl Bullard

I. Networking

II. Call to Order

The meeting was called to order at 9:06 a.m.

A. Roll Call

Twenty two (22) members were present for roll call; a quorum (60% of voting members) was established.

B. Housekeeping/NHCPC Updates

- Nancy Jo passed our Conflict of Interest forms which all members filled in and returned.
- Nancy Jo explained the new Membership Chart which has new position as well as reflecting all of the changes which were introduced and voted on at the October 23, 2013 meeting.
- Nancy Jo asked members to review information on the membership roster which was being passed around and make sure that all information is current.
- Results of the checkout survey from the October meeting were presented by Nancy Jo.
- Reminder to members that current mileage rate is 56 cents per mile.
- Members were also reminded that cell phones need to be shut off or put on vibrate and if you need to make a call or receive one to leave the room or go outside before talking.

C. Approval of minutes

Moved by Janet Soule and seconded by Jane Athey to approve minutes from October 23, 2013 meeting.

D. Introduction of New

Nancy Jo introduced Heather Krieger as the new Manager of the Infectious Disease Prevention Unit. Heather stated that she has worked the past 17 years with the DHHS Medicaid & Policy Division and managed the Medically Fragile Children and Elderly Program.

E. Introductions of all in attendance

Co-Chairperson Christopher Fisher asked that we go around the room and introduce ourselves and what organization we work with.

III. Voting New Members

Christine Ross HIV/STD Prevention Position

Yes – 22 No – 0

Rena Furl At-Large Position

Yes – 21 No – 0 Abstain – 1

IV. Temporary Suspension of Meeting

Following discussion about the remaining openings on the Membership Chart, the motion was made by Jill Young and seconded by Cindy White to temporarily suspend the active meeting for further discussion. The motion passed with 21 voting Yes, 0 voting No and 1 abstention. The definition of the At-Large position was discussed further. A motion was made by Galen Sears and seconded by Jeff Tracy that a vote be taken for Dara Pagano to fill the remaining At-Large position. Dara has been the Client Service Manager at NAP for the past 8 years and with that position she oversees all of the NAP case managers. Motion passed 22 – Yes and 0 – No.

Dara Pagano At-Large Position

Yes – 22 No – 0

With no further discussion, Jill Young made a motion and Janet Soule seconded the motion to return to active meeting status.

V. Voting – Bylaws & Operational Guidelines

Nancy Jo gave a brief overview of the major changes made to the Bylaws and Operational Guidelines

- A. Number of meetings per year decreased from four to three with no winter meeting.
- B. The makeup of the Executive Committee now includes the Community Co-Chair, the State Co-Chair, and the committee co-chairs. The Executive Committee will assume the duties formally handled by the old Membership Committee.
- C. The four new committees replaced the former committees.

Being no further discussion, it was moved by Andrew Brackett to accept the revisions to the Bylaws and Operational Guidelines. Second made by Natalie Kent. Motion passed, 22 – Yes, 0 - No

VI. Standing Committee Work (Nancy Jo Hansen)

VII. Committee Reports

A. Care and Retention Committee (Pat Infield)

(refer to committee minutes)

B. Linkage to Care Committee (Jill Young)

(refer to committee minutes)

C. Medical Outcomes Committee (Cheryl Bullard/Alison Keyser-Metobo)

(refer to committee minutes)

D. SOUL (New Positives) Committee (Heather Younger)

(refer to committee minutes)

VIII. Evaluation Update (Christopher Fisher)

(refer to Handout)

IX. AA MSM Special Project Report (Dr. Jason Coleman)

(refer to Handout)

X. MH/SA Special Project Report (Dr. Jason Coleman)

(refer to Handout)

XI. Announcements

- Update on HIV Prevention Grant (12-1201) Pt A & Pt C
 - Pt A took a \$300,000 cut which is being absorbed at the program level
 - Ann Chambers and Heather Youngers programs now have a “barebones” budget
 - All mini-grants have been slashed
 - Pt C is the special projects grant
 - POL – Popular Opinion Leader
 - Prevention activities
 - On-board, DIS now
 - Intensive Case Management with Jason McGuire (somewhat of a reduction)
 - Jason’s two projects funded with 2013 Carryover funds
 - This year’s carryover request will be to implement the suggested activities from Jason’s two projects.
- National HIV is Not a Crime Conference, June 2-5 at Grinnell College in Grinnell Iowa. Cindy and Galen are attending.
- Queen’s Birthday including a British Car Show, June 14th from 11 a.m. to 1 a.m. in downtown Kearney. All proceeds benefit Kearney NAP.
- National Sexuality Conference, November 6-9, titled “Science of Sexuality”. CEU’s are available. Save the date cards have been sent out. Cost is: Student \$125 and Non-Members \$400
- Youth Risk Conference in September. Cost is \$35. Speakers include Dr. Jeff Perry talking about “Stress and Brain Development of Youth” and Ryan Sallons talking about “Working with LGBT Youth”. Contact Chris Junker for more information.
- Sexuality Conference in Kansas City, June 11-13. Cost is \$350.
- Planned Parenthood STI Conference, September 17th. Topics include issues for providers to address including partner notification with providers.

XII. Adjourn

There being no further business, Andrew Brackett moved and Lisa Schulze seconded to have the meeting adjourned. The meeting adjourned at 3:58 p.m.

The next NHCPC meeting is scheduled on July 24, 2014 at Staybridge Suites in Lincoln.